

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
July 26, 2006**

The Board of Directors of Maricopa County Library District, Arizona convened in Formal Session at 9:00 a.m., July 26, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Vice Chairman (Acting Chairman for this meeting), District 1; Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Absent: Don Stapley, Chairman, District 2; Andrew Kunasek, District 3. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; Sandi Wilson, Deputy County Manager; Bruce White, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

PERSONNEL AGENDA

Motion was made by Director Wilson, seconded by Director Wilcox, and unanimously carried (3-0-2) to approve the Library District Personnel Agenda. (Exhibit D). Exhibit D will be found at the end of this set of minutes.

DONATIONS

Motion was made by Director Wilson, seconded by Director Wilcox, and unanimously carried (3-0-2) to accept the donation reports received for June 2006 as on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM2800-006)

Non cash donation of \$3,626.04

APPOINTMENT AND RESIGNATION – LIBRARY DISTRICT CITIZENS' ADVISORY COMMITTEE

Motion was made by Director Wilson, seconded by Director Wilcox, and unanimously carried (3-0-2) to accept the resignation of Ella Makula and appoint Laura Bierl, as a Member At-Large, to fill the unexpired term effective from Board of Directors' approval through October 31, 2006. (C0607001900) (ADM2805-001)

SALE OF SELF-CHECK UNIT

Motion was made by Director Wilson, seconded by Director Wilcox, and unanimously carried (3-0-2) to approve the sale of 3M Model 7210 Self Check Unit, Serial No. 7210274 to the San Francisco Public Library for the amount of \$5,000. Approve the amendment to the district's budget by increasing revenues for FY 2006-07 (Dept. 650, Fund 244). (C6507003100) (ADM2800-003)

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MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Acting Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board